



CALIFORNIA STATE ATHLETIC COMMISSION

1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197
5757 W. CENTURY BLVD., GF-16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516

**COMMISSION MEETING AGENDA**

Friday, July 12, 2002 – 9:00 a.m. to 5:00 p.m. or
Until the finish of business at Burbank Airport Hilton
2500 Hollywood Way
Burbank, CA 91505
(818) 840-6478

OPEN SESSION

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF JUNE 12, 2002 COMMISSION MEETING MINUTES**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **FEDERAL BOXING LEGISLATION – ACTION**
6. **BUDGET REPORT - PERSONNEL - INFORMATION/ACTION**
7. **REGULATION CHANGES - ACTION**
 - 7.1 Rule 309 – Time Between Bouts
 - 7.2 Rule 354 - Warning
8. **RULE 345 - REFEREE SHALL HAVE POWER TO STOP CONTEST – CLARIFICATION**
9. **LEGISLATION - INFORMATION/ACTION**
 - 9.1 SB1749 - Polanco - Hepatitis C Testing
 - 9.2 SB1738 - Perata - Performance Enhancing Substances
10. **JOEY TORREYS VS. PERRY WILLIAMS BOUT - INFORMATION/ACTION**
11. **SPECIAL FUND VS. GENERAL FUND - INFORMATION**
12. **PROMOTERS' BOND UPDATE - INFORMATION/ACTION**
13. **COMMISSION RELATIONSHIP WITH TRIBAL ORGANIZATIONS - INFORMATION/ACTION**

- 14. **COMPLIMENTARY TICKETS - INFORMATION/ACTION**
- 15. **COMMITTEE APPOINTMENTS - ACTION**
- 16. **COMMITTEE REPORTS – INFORMATION/ACTION**
 - 16.1 Arbitration Committee Report
 - 16.2 Pension Plan Review Committee Report
 - 16.3 Medical and Safety Standards Advisory Committee Report
 - 16.3.1 Weigh-Ins and Weight Gain Prior to Bout
 - 16.3.2 Water/Other Fluids Permitted In Corner
 - 16.3.3 Pregnancy Testing - Meeting with DCA
 - 16.3.4 Injury Update
 - 16.3.5 Commission Retirement of Fighters
 - 16.4 Legislative Committee Report
 - 16.5 Officials' Committee Report
 - 16.6 Amateur Boxing Committee Report
 - 16.7 Strategic Plan Committee Report
 - 16.8 Martial Arts Advisory Committee
- 17. **AGENDA ITEMS FOR FUTURE MEETINGS**
- 18. **COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS**
- 19. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:
Jessica Finch at (916) 263-2195